

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0600399  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE PRINCETON REVIEW, INC.  
**Company ID:** 0600399  
**State of origin:** Delaware  
**Formation date:** 12/6/2004 12:00:00 AM  
**Date filed:** 2/14/2011 10:09:12 AM  
**Fee:** \$15.00

**Principal Office**

111 SPEEN STREET  
SUITE 550  
FRAMINGHAM, MA 01701

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Christian G Kasper	111 Speen Street, Suite 550, Framingham, MA 01701
President	MICHAEL J PERIK	111 Speen Street, Suite 550, Framingham, MA 01701
Secretary	NEAL S WINNEG	111 Speen Street, Suite 550, Framingham, MA 01701
Executive	H. Scott Kirkpatrick	111 Speen Street, Suite 550, Framingham, MA 01701
Executive	Thomas O'Keefe	111 Speen Street, Suite 550, Framingham, MA 01701

**Directors**

Director	RICHARD KATZMAN	111 Speen Street, Suite 550, Framingham, MA 01701
Director	MICHAEL J PERIK	111 Speen Street, Suite 550, Framingham, MA 01701
Director	DAVID LOWENSTEIN	111 Speen Street, Suite 550, Framingham, MA 01701
Director	Robert Evanson	111 Speen Street, Suite 550, Framingham, MA 01701
Director	Linda Whitlock	111 Speen Street, Suite 550, Framingham, MA 01701
Director	Jeffrey Crisan	111 Speen Street, Suite 550, Framingham, MA 01701
Director	Michael Krupka	111 Speen Street, Suite 550, Framingham, MA 01701
Director	John Schnabel	111 Speen Street, Suite 550, Framingham, MA 01701
Director	David Warnock	111 Speen Street, Suite 550, Framingham, MA 01701

**Signatures**

**Signature** Neal S Winneg  
**Title** EVP, General Counsel & Secretary